

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **July 19, 2007**
Time: **9:00 a.m.**
Location: **University Center
Santa Barbara Campus**

Agenda – Open Session

- Action Approval of the Minutes of the Meeting of May 17, 2007
- O1 Information Update on the Department of Energy Laboratories
- RE100 Information Update on Board of Governors Activities for Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC
- O2 Discussion Lawrence Livermore National Laboratory: Supercomputers and Their Applications
- O3 Action Authorization for Approval of Contract Closeout Authority for Contract W-7405-ENG-48 for the Operation of Lawrence Livermore National Laboratory Between September 2, 1952 and September 30, 2007
- O4 Action Appointments to the Executive Committee of the Board of Governors of Lawrence Livermore National Security, LLC and Indemnification of Appointees
- O5 Action Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clause
- O6 Action Approval of Resolution to Exclude Access to Classified Information for a Regent

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Varner, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley